



ARIZONA FIRE & MEDICAL AUTHORITY

BUDGET AND FINANCE COMMITTEE AGENDA

TUESDAY, JULY 17, 2018

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Budget and Finance Committee and the general public that the Arizona Fire & Medical Authority Budget and Finance Committee will hold a meeting on Tuesday, July 17, 2018 at 2:00 p.m. The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona 85375**. Members of the Budget and Finance Committee will attend either in person, telephonically, or by video conference. The Members may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto will be subject to Committee Member consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF COMMITTEE MEMBERS / AFFIRMATION OF QUORUM
2. REGULAR BUSINESS

Public Comment: Public comment/input is welcomed after each agenda item of Regular Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

 - A. Discussion and Possible Action Related to Approval of Regular Committee Meeting Minutes – June 19, 2018
 - B. Discussion and Possible Action Related to Arizona Fire & Medical Authority, North County Fire & Medical District, and Sun Lakes Fire District Financial Reports for June 2018
 - C. Discussion and Possible Action Related to Approval of Updates to Entire Policy Manual
 - D. Discussion and Possible Action Related to Office Space Lease
 - E. Discussion and Possible Action Related to Renewal and Expansion of Contract Agreement with Virtual ER, LLC to Provide Medical Direction
 - F. Discussion and Possible Action Related to Lease Agreement Between Arizona Fire & Medical Authority and HeartFit for Duty for Use of the Arizona Fire & Medical Authority Health Center
3. SUGGESTED ITEMS FOR FUTURE BUDGET AND FINANCE COMMITTEE MEETING AGENDAS
4. ADJOURNMENT

A copy of the supplemental agenda materials provided to the Committee Members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the Committee meeting.

The Arizona Fire & Medical Authority Budget and Finance Committee meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Arizona Fire & Medical Authority Administrative Offices at (623) 544-5400 at least 24 hours before the meeting.